

Mira Mesa Community Planning Group Meeting Minutes

1.	Robert Mixon	6.	Jeff Stevens	11.	Julia Schriber	16.	Bari Vaz
2.	Craig Radke	7.	Ted Brengel	12.	Wayne Cox	17.	Albert Lee
3.	Bruce Brown	8.	Marv Miles	13.	Tom Derr	18.	Chris Morrow
4.	Joe Punsalan	9.	Jon Labaw	14.	Craig Jackson	19.	Justin Mandelbaum
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Mira Mesa Community Planning Group

Draft Agenda & Public Notice

Mira Mesa Community Planning Group: Draft Agenda & Public Notice

Date/Time: Monday, March 18, 2019, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Elections of the Mira Mesa Community Planning Group members took place from 7:00 PM until 7:30 PM. The March 18, 2019 Mira Mesa Community Planning Group meeting commenced after the election was concluded.

Date/Time: Monday, March 18, 2019, 7:30pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
2. Modifications to the Agenda.
 - a. none
3. Adopt Previous Meeting Minutes (Action).
 - a. approved
4. Report of the Chair
 - a. Election results
 - i. Ted Brengel 19
 - ii. Tom Derr 19
 - iii. Jeff Stevens 18
 - iv. Ralph Carolin 19
 - v. Joe Frichtel 19
 - vi. Jon Labaw 19

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- vii. Craig Jackson 19
 - viii. Julia Schriber 18
 - ix. Chris Morrow 19
 - x. Marvin Miles 19
 - b. Stevens sent notices about the election to all people on the eligible members list. Made a number of corrections after bounced emails. 7 still unaccounted for out of 268 on list.
 - c. Bruce Brown and Jeff Stevens requested updated FBA information from the City and did an informal update since the FBA will not be updated by the City until Community Plan update is done. Found a couple of errors – Industrial in Hanson property had more acres (92) than were in their master plan (52), however 300 additional housing units make up for it (FBA was conservative). Stone Creek area still shown as industrial and much earlier in the plan than actual development. This makes cash flow look better than it is. However, assuming cost estimates are accurate and the field house is built later, there is enough money to do Community park phase 2, Salk and Wangenheim. Carroll Canyon Road needs a new cost estimate.
 - d. Mail:
 - i. SDG&E plans to replace two towers at 3Roots with taller towers relocated by 75 feet to the southeast.
 - ii. NORA for Road Runner Sports Craft Classic Half Marathon July 14, 2019.
 - iii. NORA for Flood Storage easement vacation at Mira Mesa Mall.
 - iv. NORA for USD Geology study. The goal of the Activity is a research study to analyze naturally occurring metals from the sediment, air (dust) and water. The goal of the research is to determine the average concentration of the metals in addition to their source, distribution, mobility, and bioavailability. Los Peñasquitos Canyon Preserve and two other sites.
5. Old Business
- a. MPF 585627 8330 Arjons Drive – Faith Picking (Action). Cancelled – project has been withdrawn.
 - b. Trade Street Neighborhood Development Permit for communications conduit. Not in attendance.
6. New Business
- a. Accessory dwelling unit 10961 Sunny meadow street – Ray Drafting
 - i. 1871 sf existing, 856 sf new addition
 - ii. Motion to approve Marv Miles/Bob Mixon passed 13-0-1 (Jon Labaw opposed)
7. Elected Officials/Government Agencies
- a. San Diego – City Council District 6
 - i. Luis sent over MMCP to evaluate phase 1, and to return FBA dollars to community.
 - ii. NFC meeting postponed

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- iii. Epicenter – Discussed if the RFP can be re-issued; Also discussed what is to be done for the Epicenter improvements
 1. RSVP unit in epicenter is leaking, Chris to look into it.
 - b. MCAS Miramar – will bring new commander Colonel Dockery next month
8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Pam Stevens – Volunteer of the Year Jean Christiansen is being honored; \$40 per person; Country Inn and Suites Hotel
 - b. Joe Frichtel – MMTC meeting on Monday, April 8th
9. Reports
 - a. Stone Creek Subcommittee – nothing new
 - b. Community Park Subcommittee
 - i. April 9th workshop for Mira Mesa Community Park Phase 2;
 - c. Community Planners Committee
 - i. Enhanced structures
 - ii. Update to land development code;
 - d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Meeting on Thursday 3/21
10. Adjourn